

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, September 17, 2003

17-Sep-03
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-EP	DMIL	Statewide	Custom Energy	Energy Performance Contract - Development and Implementation of a Comprehensive Energy Efficiency Program at Department of Military Facilities. - Phase II - Cost: \$905,126.
action: withdrawn discussion: No Doc. No. 001B4900166				
2-M	EDUC	Baltimore City	WW Contractors, Inc.	Maintenance Contract - Library for Blind and Physically Handicapped - Comprehensive Building Management. Term: 10/1/03-9/30/08. cost: \$779,589.60 (5 years)
action: Approved discussion: No Doc. No. 001B4900162				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-GM	PS/TC	Carroll	Roy Kirby & Sons	General Miscellaneous -Public Safety Training Center - Approval to change source of funding for item previously approved (9-18-02; 2-C-MOD) Amount: \$123,841.
action:	Approved	discussion:	No	Doc. No.
4-GM	PS/TC	Carroll	Fibre Plus, Inc.	General Miscellaneous - Approval for capital expenditures related to the procurement of telecommunications voice and data network systems equipment for the Public Safety Training Center. Amount: \$ 1,019,101.
action:	Approved	discussion:	No	Doc. No.
5-RP	REV HMH	Baltimore	N/A	Property - Spring Grove Hospital Center - Approval for the demolition of two greenhouses. Greenhouses were damaged during last year's winter storm. Claim has been filed with the Insurance Division - State Treasurer's Office.
action:	Approved	discussion:	no	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-RP	REV AGR	Various	-	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural easement on various acres. Total Cost: \$8,103,314.07	
action: Approved	discussion: yes	Doc. No.			
		Charles	Wm. Helwig, et al	415 acres	\$868,191.95
		Anne Arundel	A. Sibthorpe, et al	158.15 acres	\$790,750.00
		Baltimore	Samuel Elseroad	165.76 acres	\$745,920.00
		Baltimore	David Greene	99.23 acres	\$396,920.00
		Baltimore	Etelka Foster	293 acres	\$1,684,750.00
		Calvert	Alice Dorshow	180.82 acres	\$928,800.95
		Caroline	Lawrence Ewing, Jr.	364.98 acres	\$467,768.61
		Cecil	Clifford England	64.84 acres	\$207,488.00
		Dorchester	Michael Donovan	126.7 acres	\$101,360.00
		Dorchester	David Howard	87.9 acres	\$70,320.00
		Dorchester	James Scott	87.75 acres	\$87,750.00
		Frederick	Eugene Hott	117 acres	\$175,500.00
		Kent	Herschell Claggett	127.284 acres	\$349,955.21
		Queen Anne's	Schultz, et al	135 acres	\$135,000.00
		St. Mary's	Edward Pussler	163.50 acres	\$490,500.00
		Somerset	Kevin Miller	217.68 acres	\$204,502.67
		Washington	Charlotte Newcomer	54.5 acres	\$161,781.68
		Worcester	John Payne, et al	82.15 acres	\$73,935.00
		Worcester	Elton L. Fletcher	146.4 acres	\$117,120.00

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
7-RP	AGR		Howard	Wilson S and Sandra H. Gorrell	Property - Agricultural Land Preservation Foundation - Approval of a partial release of 0.321 acres in exchange for another adjoining 0.321 acres to be added to the agricultural preservation area. (7/23/86-42-RP)
action:	Approved	discussion:	No	Doc. No.	
8-L	DNR		Allegany	Western Maryland Station Center	Lease - Office (Additional)- 3 years, 7 months, 15 days. With one one-year option renewal - Annual Rent: \$5,771.25
action:	Approved	discussion:	No	Doc. No.	
9-L	DOHR		Baltimore City	The Walbert Partnership	Lease - Office (Additional) - 4 years - incorporates 25 on-site parking surface spaces. Annual Rent: \$264,810
action:	Approved	discussion:	yes	Doc. No.	
10-L	REV	PS/PP	Baltimore	Towson 17 LLC	Lease - Office (Additional) - 4 years, 3 months - incorporates 30 use-in common parking spaces. Annual Rent: \$46,801
action:	Approved	discussion:	No	Doc. No.	
11-L	DAAT		Frederick	Board of County Commissioners of Frederick County	Lease - Office - Renewal - 2 years - Annual Rent: \$63,860.40
action:	Approved	discussion:	No	Doc. No.	
12-L	PS/PP		Harford	George S. and Helen Conits	Lease - Office - Renewal - 5 years - Incorporates 16 use-in-common parking spaces. Annual Rent: \$56,732
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-L	DOHR	Montgomery	Washington Real Estate Investment Trust	Lease - Office - Renewal - 5 years - Incorporates 30 parking spaces at \$70 per space per month.. Annual Rent:
action:	Approved	discussion:	No	Doc. No.
14-CGL	BPW	Prince George's	N/A	Grant - Approval of the Capital Project Grant Application and Agreement.
action:	Approved	discussion:	No	Doc. No.
				Grant - Maryland Consolidated Capital Bond Loan - Foundation School Loan of 2003.
				\$500,000.00
15-CGL	BPW	Anne Arundel	-	Grant - Certification of matching funds.
action:	Approved	discussion:	yes	Doc. No.
				Grant - Broadneck Recreational Complex Loan of 2001
				\$250,000.00
16-CGL	BPW	Baltimore City	-	Grant - Certification of matching funds.
action:	Approved	discussion:	yes	Doc. No.
				Grant - Marvellous Works Outreach Center Loan of 2001
				\$300,000.00
17-CGL	BPW	Baltimore City	-	Grant - Certification of matching funds.
action:	Approved	discussion:	yes	Doc. No.
				Grant - The Saratoga Center Loan of 2001
				\$100,000.00
18-CGL	BPW	Baltimore City	-	Grant - Certification of matching funds.
action:	Approved	discussion:	yes	Doc. No.
				Grant - Eubie Blake National Jazz Institute and Cultural Center Loan of 2001
				\$75,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
19-CGL	BPW	Baltimore City	-	Grant - Certification of matching funds.	
action: Approved	discussion: yes	Doc. No.		Grant - Maryland Consolidated Capital Bond Loan - National Aquarium in Baltimore Loan of 2003	\$1,500,000.00
20-CGL	BPW	Baltimore City	-	Grant - Certification of matching funds.	
action: Approved	discussion: yes	Doc. No.		Grant - Maryland Consolidated Capital Bond Loan - National Research and Training Institute for the Blind Loan of 2003.	\$1,500,000.00
21-CGL	BPW	Baltimore	-	Grant - Certification of matching funds.	
action: Approved	discussion: yes	Doc. No.		Grant - Maryland Consolidated Capital Bond Loan - Baltimore County Detention Center Loan of 2003	\$10,000,000.00
22-CGL	BPW	Carroll	-	Grant - Certification of matching funds.	
action: Approved	discussion: yes	Doc. No.		Grant - Maryland Consolidated Capital Bond Loan - Maryland Independent College and University Association - McDaniel College Loan of 2003.	\$3,000,000.00
23-CGL	BPW	Prince George's	-	Grant - Certification of matching funds.	
action: Approved	discussion: yes	Doc. No.		Grant - Maryland Consolidated Capital Bond Loan - Doctors Community Hospital Loan of 2003.	\$1,000,000.00

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
24-CGL	BPW		Anne Arundel	Various	Grant - Maryland Consolidated Capital Bond Loan - Anne Arundel County Detention Center Loan of 1996 - Renovation and expansion of Jennifer Road Detention Center - State Share: \$212,983.24
action:	Approved	discussion:	no	Doc. No.	
25-CGL	BPW		Baltimore City	Plano-Coudon, LLC	Grant - Baltimore Museum of Industry Loan of 2000 - Improvements to Museum Facilities. State Share: \$8,332.20
action:	Approved	discussion:	no	Doc. No.	
26-CGL	BPW		Garrett	Various	Grant - Garrett County Memorial Hospital Loan of 1998 - Renovation of the coronary Intensive Care Unit/Primary Medical Surgical area. State Share: \$202,321.58
action:	Approved	discussion:	no	Doc. No.	
27-CGL	REV	MHEC	Dorchester	Chesapeake College	Grant - Dorchester Administration Building Renovation - Furniture and Equipment. State: \$336,213.
action:	Approved	discussion:	no	Doc. No.	
				State Use Industries	Desk, chairs, conference tables, file cabinets, bookcases.
				Price Modern	High density filing system
28-CGL	MHEC		Harford	Harford Community College	Grant - Joppa Hall Renovation/ Additional Phase I & II. State Share: \$599,748
action:	Approved	discussion:	no	Doc. No.	
				J. Vinton Schafer and Sons, Inc.	Construction Management

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Bladen Hall Student Services Renovation/Expansion. Amendment to A/E Design Award. State Share: \$10,284
action: Approved	discussion: no	Doc. No.	Gant Hart Brunett	A/ E Design

Agenda: Board of Public Works

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action: Approved	discussion: No	Doc. No.		
2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 183,100
action: Approved	discussion: No	Doc. No.		
3	AGR	Various	Various	Grant - Individual - REVERSIONS - Agricultural Cost-Share Program Grant - Total Amount of Reversions: \$ 406,818.97
action: Approved	discussion: No	Doc. No.		
4	DENV	Montgomery	WSSC	Loan - Maryland Water Quality Revolving Loan Fund - Sewer Bond Refinancing - Amount of Loan: \$17,000,000.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	DENV	Calvert	Calvert County	Loan - Maryland Water Quality Revolving Loan Fund - (A) - Lusby Town Center Water System. Amount of Loan: \$1,600,000. (B) Lusby Town Center Sewer Improvements - Amount of Loan: \$400,000. Total Amount of Loans: \$2,000,000
action:	Approved	discussion: yes	Doc. No.	Section 5A withdrawn
6	DENV	Dorchester	Town of Secretary	Loan - Maryland Water Quality Revolving Loan Fund - Secretary Water Tower Refurbishing. Amount of Loan: \$40,000.
action:	Approved	discussion: No	Doc. No.	
7	DENV	St. Mary's	St. Mary's County Metropolitan Commission	Loan - Maryland Water Quality Revolving Loan Fund - (A) Water Meter Installation Project. Amount of Loan: \$1,850,000. (B) -Wastewater Pumping Station Replacement Project. Amount of Loan: \$934,000. (C) - Marlay Taylor Water Reclamation Facility Solids Handling Project. Amount of Loan: \$3,250,000. Total Amount of Loans: \$6,034,000.
action:	Approved	discussion: No	Doc. No.	
8	DNR	Wicomico	Military Department	Approval to accept a permanent forest conservation easement on.79 acres located on the Maryland Army National Guard site.
action:	Approved	discussion: No	Doc. No.	

action: Approved

discussion: yes

Doc. No.

C. Morgan University, Items 3 and 4 deferred

DOT

Department of Transportation

Procurement Agency Activity Report - July 2003

DGSDepartment of General Services

Procurement Agency Activity Report - July 2003

MORGMorgan State University

Procurement Agency Activity Report - July 2003

Agenda: Open Space

action: Approved

discussion: yes

Doc. No.

Open Space - Reallocate funds between various projects.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Baltimore City	Baltimore City	Open Space - Local and State Share and Land and Water conservation Fund. - Park Development - Total State Grant; \$3,470,942.
action:	Approved	discussion:	No	Doc. No.
				Baltimore Park System \$938,891.00
				Gwynns Falls Greenway Management \$500,000.00
				Park Rehabilitation - Crimea area of Gwynns Falls Park and Patterson Park Extension \$807,051.00
				Druid Hill Park Improvements \$250,000.00
				Court Resurfacing and Ball Field Renovations -15 park sites. \$375,000.00
				Recreation Facility Renovation - 8 recreation centers. \$600,000.00
3A	DNR/RLP	Carroll	Carroll County	Open Space - Rural Legacy Program - Maryland Consolidated Capital Bond Loan of 2001. Little Pipe Creek Rural Legacy Area - Acquisition of conservation easement. Amount of Grant: \$345,274.50
action:	Approved	discussion:	No	Doc. No.
			Chaney et al Farm	149.838 acres.
4A	DNR/RLP	Baltimore	Baltimore County	Open Space - Rural Legacy Program Funds - Baltimore County Coastal Rural Legacy Area. Acquisition of conservation easement. Grant Amount: \$112,682.64.
action:	Approved	discussion:	No	Doc. No.
			University of Maryland Foundation	77.3702 acres

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/RLP	Baltimore	Land Preservation Trust of Baltimore County	Open Space - Rural Legacy Program Funds Maryland Consolidated Capital Bond Loan of 2002 - Piney Run Rural Legacy Area. Acquisition of conservation easement. Grant Amount: \$1,473,105.94
action:	Approved	discussion: yes	Doc. No.	
			Osborn/Cole	330.29 acres \$1,333,155.69
			Ehnen/Dreyfuss	47.37 acres. \$139,950.25
6A	DNR/RLP	Washington	Washington County	Open Space - Rural Legacy Program Funds - Mid-Maryland Washington County Rural Legacy Area. Acquisition of conservation easement. Grant Amount: \$242,319.40
action:	Approved	discussion: No	Doc. No.	
			Sebold	99.98 acres
7A	DNR/POS	Wicomico	Smurfit Stone Corporation	Open Space - Sale of Forest Products - Chesapeake Forest - Annual Revenue: As per Agreement.
action:	Approved	discussion: No	Doc. No.	

Agenda: Department of Budget and Management

1-S	ATTYGEN	Statewide	West Publishing Company	Service Contract - - Provide access for on-line legal research. Term: 10/1/03-9/30/08 with two one-year option renewal. Cost: \$709,500 - 5 years - Base Contract; \$148,392 - 1 year - 1st Renewal; \$155,208 - 1 year - 2nd Renewal - Total Cost: \$1,013,100 (7 years)
action:	withdrawn	discussion: No	Doc. No. C81B0000001	

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
2-S	DOT/MdTA	Statewide	Dunbar Armored, Inc.		Service Contract - Provide armored transport services on a daily basis, excluding weekends, unless otherwise specifically requested. Term: 10/1/03-9/30/06 with two one-year renewal options. Cost: \$ 530,982 - 3 years - Base Contract; \$ 185,844 - 1 year - 1st Renewal; \$ 195,136 - 1 year - 2nd Renewal - Total Cost: \$911,962.
action:	Approved	discussion:	No	Doc. No.	J01B4200004
3-S	DOT/MVA	Statewide	ISCAN, A Division of Humanim		Service Contract - Microfilming and Digital Imaging Services - Term: 10/1/03-9/30/05. Cost: \$2,300,000 Estimate (2 years)
action:	Approved	discussion:	No	Doc. No.	J00B4200005
4-S	DOT/MTA	Statewide	-		Service Contract - - Office of Audits (OA) -On-call Audit Services. Term: 9/17/03-9/16/06 with two one-year renewal options. Total Cost: \$333,332. (5 years)
action:	Approved	discussion:	No	Doc. No.	
			Lindsey & Associates, LLC	J00B4200001	Cost: - Estimated - \$100,000 - 3 years - Base Contract; \$33,333 - 1 year - 1st Renewal; \$33,333 - 1 year - 2nd Renewal - Total Cost: \$166,666
			Wooden & Benson, CHTD	J00B4200002	Cost: - Estimated - \$100,000 - 3 years - Base Contract; \$33,333 - 1 year - 1st Renewal; \$33,333 - 1 year - 2nd Renewal - Total Cost: \$166,666

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	HMH	Statewide	The Myers Group	Service Contract - Office of Health Services (OHS) - HealthChoice and Acute Care Administration (HCACA) - Satisfaction Surveys of HealthChoice MCO Adult and Child Enrollees (CAHPS for Medicaid Managed Care) and MCO Providers. - Term: 10/2/03-9/30/05 with two one-year renewal options. Cost: \$633,559 - 2 years - Base Contract; \$ 335,942 - 1 year - 1st Renewal; \$ 349,183 - 1 year - 2nd Renewal - Total Cost: \$1,318,684. (4 years)
action:	withdrawn	discussion:	No	Doc. No. M00B4200118
6-S	REV DJJ	Various	-	Service Contract - - Restorative Justice Operations (RJO) - Structured Shelter Care Program in Baltimore, Carroll and Dorchester Counties. Total Cost: \$3,862,867
action:	Approved	discussion:	No	Doc. No.
			GUIDE Program, Inc.	V00B3200069
				Term: 9/23/03-9/22/06 with two one-year renewal options. Cost: \$1,703,883 - 3 years - Base Contract; \$ 570,229 - 1 year - 1st Renewal; \$ 587,336 - 1 year - 2nd Renewal - Total Cost: \$2,861,448 (5 years)
			Sykesville Group Shelter Home	V00B4200009
				Term: 9/23/03-9/22/04 with one one-year renewal options. Cost: \$493,310 - 1 year - Base Contract; \$508,109 - 1 year - 1st Renewal. Total Cost: \$1,001,419 (2 years)
7-IT	MEMA	Statewide	Communications Laboratories, Inc.	Information Technology Contract - Communications Division - Emergency Alert System Enhancement and Connectivity. Term: 9/17/03-8/31/04 with two one-year renewal options. Cost: \$ 406,043 - 11.5 months - Base Contract; \$53,028 - 1 year - 1st Renewal; \$ 53,028 - 1 year - 2nd Renewal - Total Cost: \$512,099.
action:	Approved	discussion:	No	Doc. No. D50B4200003

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-IT	COMP	Anne Arundel	Fujitsu Technology Solutions, Inc.	Information Technology Contract - Information Technology Division (ITD) - Products and Service Agreements. Term: 10/5/03-10/4/06. Cost: \$357,750 (3 years)
action:	Approved	discussion:	No	Doc. No. E00B4200003
9-IT	EDUC	Statewide	Alliance Enterprises, Inc.	Information Technology Contract - Division of Rehabilitation Services (DORS) - Workforce & Technology Center (WTC) - Maintenance, Upgrade and Support Contract for DORSAWARE Client Services and Case Management System. Term: 10/1/03-9/30/04 with one one-year renewal option. Cost: \$252,750 - 1 year - Base Contract; \$ 265,388 - 1 year - 1st Renewal. Total Cost: \$518,138 (2 years)
action:	Approved	discussion:	No	Doc. No. R00B4200011
10-IT	MHEC	Statewide	Computing Options Company	Information Technology Contract - Office of Student Financial Assistance (OSFA) - Maintenance of Proprietary Student Aid Financial Evaluation and Record Keeping System (SAFERS). The software is used for administering MHEC'S 24 State Scholarship Programs. Term: 10/1/03-9/30/04 with four one-year renewal options. Cost: \$131,000 1 year - Base contract; 1 year - \$180,000 - 1st Renewal; \$ 180,000 - 1 year - 2nd Renewal; \$180,000 - 1 year - 3rd Renewal; \$180,000 - 1 year - 4th Renewal - Total Cost: \$851,000 (5 years)
action:	deferred	discussion:	yes	Doc. No. R62B420001

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S-MOD	DOHR	Various	Lutheran Social Services of the National Capital Area	Contract Modification - Renewal - Community Services Administration (CSA) Maryland Office for New Americans (MONA). Employment Services for Refugees . (Montgomery, Prince George's and Baltimore Area. Term: 10/1/03-9/30/04. Cost: \$205,177 (1 year)
action: Approved	discussion: No	Doc. No. N00B4100096		
12-S-MOD	DOHR	Various	-	Contract Modification - Renewal - Community Services Administration (CSA) Office of Victims Services (OVS) - Provide Services to victims of domestic violence, rape, sexual assault and child abuse and other crime victims. Term: 10/1/03-9/30/04. Total Cost: \$1,201,165. (1 year)
action: Approved	discussion: No	Doc. No.		
			Kennedy Krieger Family Center	N00B4200174 \$250,000.00
			Life Crisis Center	N00B4200187 \$274,995.00
			House of Ruth	N00B4200173 \$260,000.00
			Sexual Assault Resource Center	N00B4200175 \$215,000.00
			Heartly House, Inc.	N00B4200176 \$201,170.00
13-S-MOD	DOHR	Various	The Family Tree, Inc.	Contract Modification - Renewal - Child Maltreatment Prevention Services - including at home services for Baltimore City, Baltimore County and Prince George's County. Term: 9/19/03-8/29/04. cost: \$227,585 (11.4 Months).
action: Approved	discussion: No	Doc. No. N00B4200193		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-IT-MOD	DNR	Statewide	Systems Automation Inc	Contract Modification - Renewal - COIN Hardware and Software Maintenance and Software Upgrade. Term: 10/24/03-10/23/04. Cost: \$235,165. (1 year)
action: Approved	discussion: No	Doc. No. K00B2200034		
15-S-MOD	HMH	Carroll	Quest Diagnostics, Inc.	Contract Modification - - Springfield Hospital Center - Clinical Laboratory Services - Extend contract to allow sufficient time to award a new contract. Term: 10/1/03-12/31/03. Cost: \$99,000 (3 months)
action: Approved	discussion: No	Doc. No. CO754006		
16-S-MOD	HMH	Kent	Linton Food Management Services	Contract Modification - - Upper Shore community Mental Health Center - Dietetic Department Services - - Extend contract to allow sufficient time to award a new contract. Term: 9/19/03 - 12/18/03 . Cost: \$100,000 (3 months)
action: Approved	discussion: No	Doc. No. CO754669		
17-IT-MOD	DOHR	Statewide	Accenture, L. L. P (Andersen Consulting, L. L. P)	Contract Modification - -Office of Technology for Human Services (OTHS) DHR Information system Project (DHRIS) - Provide technical services, information technology and programmatic expertise to complete the DHR Client Information System (CIS) and transform it into the DHR Information System (DHRIS) - Continue services to allow a new RDP to be issue to obtain services provided under the existing contract. Term: 9/18/03 - 6/30/04. Cost: \$8,377,724 (9.4 months)
action: Approved	discussion: No	Doc. No. CO753378		

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
18-GM	DBM		N/A	N/A	General Miscellaneous - Approval of the new rehire of two individuals who retired under SB1 - DNR - AGR.
action:	Approved		discussion: No	Doc. No.	
19-GM	REV	HMH	N/A	N/A	General Miscellaneous - Health and Mental Hygiene (DHMH) - Office for Individuals with Disabilities (OID) - Governor's Office of Homeland Security (GOHS) - Create eight Federally funded positions FY 04/exempt - DHMH -6; OID - 1; and GOHS - 1.
action:	Approved		discussion: No	Doc. No.	
20-GM	MORG		Baltimore City	Karen Knox and Lula Williams	General Miscellaneous - State Insurance Trust Fund - Settlement in Karen Knox and Lula Williams v. Morgan State University. . Amount of Settlement: \$ 85,000.
action:	Approved		discussion: No	Doc. No.	
21-S	SUP	INSADMIN	Statewide	Experior Assessments, LLC	Service Contract - Assist in providing Continuing Education (CE) and Reporting Services. Term: 9/17/03-9/16/06 with two one-year renewal options. Cost: \$525,000 - 3 years - Base Contract; \$175,000 - 1 year - 1st Renewal; \$175,000 - 1 year - 2nd Renewal - Total Cost: \$875,000 (5 years)
action:	Approved		discussion: No	Doc. No. D80B4200003	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: University System of Maryland

1-C	UMS/BOW	Prince George's	Sodexo Campus Services
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Service Contract - - Management of the Bowie State University's Food Service Operation. Term: 10/1/03 - 9/30/08. Revenue: \$2,050,000 -minimum (5 years)

action:	Approved	discussion:	no	Doc. No.
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Agenda: Maryland Environmental Services

1-C	MES	Somerset	M. Davis & Sons, Inc.
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Construction Contract - Eastern Correctional Institution - Cogeneration Facility (ECI-Co-Gen) Boiler Modification. Cost: \$1,787,872.

action:	Approved	discussion:	yes	Doc. No.
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only one bid received

2-C-MOD	MES	Carroll	The Matricciani Company
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Contract Modification - - Springfield Hospital Complex - Water System Rehabilitation. Cost: \$80,000.

action:	withdrawn	discussion:	No	Doc. No.
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Agenda: Department of Transportation

1-C	DOT/MTA	Western Maryland	Mercier's Inc.
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Construction Contract - Ancillary Repairs, Maintenance & Minor Construction - MARC Western Maryland Region Facilities (A). Term: 3 years from Notice to Proceed. Cost: \$454,844.

action:	Approved	discussion:	No	Doc. No. T1028
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Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
2-C	DOT/MTA	Various	Denver-Elek, Inc.		Construction Contract - Central Light Rail - Ancillary Repairs, Maintenance & Minor Construction - CLR Line Operation facilities. (Baltimore City, Baltimore and Anne Arundel Counties). Term: 3 Years from Notice to Proceed. Cost: \$1,859,991.61.
action:	Approved	discussion:	No	Doc. No.	T1042
3-C-MOD	DOT/MTA	Various	Murphy, Bird & Phillips, Inc.		Contract Modification - No. 1 - Bus & Rail Facilities Ancillary - Minor Construction Repairs (B). Final Settlement of changes and bid quantities. CREDIT: \$262,136.76.
action:	Approved	discussion:	No	Doc. No.	T0924
4-AE	DOT/SHA	Statewide	-		A/E Contract - Geotechnical Engineering Services on an as-needed basis. Term: 3 years ending 10/1/06. Total Cost: \$2,400,000.
action:	Approved	discussion:	yes	Doc. No.	Contract "C" withdrawn
			Rummel, Klepper & Kahl, LLP	SBCS0101A	(A) \$800,000.00
			Michael Baker, Jr., Inc.	SBCS0101B	(B) \$800,000.00
			URS Corporation	SBCS0101C	(C) \$800,000.00
5-AE	DOT/SHA	Statewide	URS Corporation		A/E Contract - Traffic Control condition Inspection Services for a period of 5 years. Term: 5 years ending 10/1/08. Cost: \$5,000,000 (5 years)
action:	Approved	discussion:	No	Doc. No.	SBCS0225

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-AE	DOT/SHA	Various	Century Engineering, Inc.	A/E Contract - Survey and Engineering Services - District 7 (Carroll, Frederick and Howard) - for a period of three years on an as-needed basis. Cost: \$750,000 (3 years)
action:	Approved	discussion:	No	Doc. No. SBCS0301F
7-AE	DOT/SHA	Various	Axiom Decision Systems, Inc.	A/E Contract - Pavement and Asset Management Services on an as-needed basis for a period of three years (ending 10/1/06). Cost: \$2,000,000 (3 years)
action:	Approved	discussion:	No	Doc. No. SBCS0305A
8-AE	DOT/MTA	Statewide	-	A/E Contract - On-Call Project Development, Environmental & Preliminary Design Services for a period of five years - Each contract NTE \$2,000,000. Total Cost: \$4,000,000.
action:	Approved	discussion:	No	Doc. No. TMTA1013
			McCormick, Taylor & Associates, Inc.	TMTA1013 \$2,000,000.00
			Jacobs Civil, Inc.	TMTA1013 \$2,000,000.00
9-M	DOT/SHA	Various	East Coast Sweeping, Inc.	Maintenance Contract - Mechanical Cleaning and Sweeping of Roadway at various locations in Montgomery and Prince George's Counties. Term: 10/1/03-9/30/05 with one one-year renewal option. Cost: \$1,629,847.06 - 2 years - Base Contract; \$870,000 - 1 year - 1st Renewal; - Total Cost: \$2,499,847.06
action:	Approved	discussion:	No	Doc. No. 410D31405

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M	DOT/SHA	Somerset	Chesapeake Pilot Training, Inc.	Maintenance Contract - Janitorial Services for the Princess Anne Information Center/Rest Area. Term: 10/1/03-9/30/06 with one one-year renewal option. Cost: \$326,817.78 - 3 years - Base Contract; \$115,000 (estimate) - 1 year - 1st Renewal. - Total Cost: \$441,817.88
action:	Approved	discussion:	No	Doc. No. 5261911406
11-E	DOT/MTA	N/A	Shepard Bros, Inc.	Equipment Contract - Procurement of 17 Small Buses for Mobility Services for Paratransit operations. Cost: \$1,176,111.
action:	Approved	discussion:	No	Doc. No. T80000106
12-S	REV DOT/MPA	Baltimore	ELK Transportation, Inc./Haines & Kibblehouse, Inc. (JV)	Service - Dundalk Marine Terminal - Disposal of Chrome Contaminated Soil - Term: 9/22/03-9/21/08 with two - two year renewal options. Total Cost: NTE: \$12,537,150.
action:	Approved	discussion:	No	Doc. No. P040673
13-RP	DOT/SHA	Baltimore	Baltimore County	Property - Approval to Transfer Road segment (Former MD 644-B from US 1 - .10 miles). Consideration: \$1.
action:	Approved	discussion:	No	Doc. No.
14-RP	DOT/SHA	Washington	Mayor and Council of Berlin	Property - Approval to dispose of excess land located on the east side of US 113 between MD 376 Bay Street and Branch Street, Berlin. Consideration: \$1,500.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-RP	DOT/SHA	Montgomery	Mayor and Council of Rockville	Property - Approval to dispose of excess land located on the northeast and northwest sides of MD28 at Darnestown Road in Rockville. Consideration: \$1.
action:	Approved	discussion: No	Doc. No.	
16-RP	DOT/SHA	Anne Arundel	Elm Street Development, Inc.	Property - Approval to dispose of excess land located south of MD 100, north of Minnetonka Road, west of MD 170, 0.5 mile north of Severn. Consideration: \$56,500.
action:	Approved	discussion: No	Doc. No.	
17-RP	DOT/SHA	Washington	United States Department of the Interior to the use of the National Park Service	Property - Approval to dispose of excess land located on the north side of Canal Road, 0.3 mile east of the James Rumsey-Potomac River Bridge, MD34, 0.5 mile north of Shepherdstown, Jefferson County WV and 4 miles south of Sharpsburg. Consideration: As per agreement.
action:	Approved	discussion: No	Doc. No.	
18-RP	DOT/MTA	Various	McCormick & Company, Inc.	Property - Central Light Rail - Approval to purchase property for use in connection with the Traction Power Substation. Cost: \$91,600.
action:	Approved	discussion: No	Doc. No.	
19-GM	DOT/MAA	Anne Arundel	BWI Taxi Management, Inc.	General Miscellaneous - Baltimore Washington Airport - Taxicab Concession - - Term: 10/1/03 - 9/30/08 (5 years) - Revenue: As per Agreement
action:	Approved	discussion: yes	Doc. No.	

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works

